

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 10, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 10, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. Commissioner Emerson attended via telephone. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS
WELCOME TO NEW EMPLOYEES - JANUARY

<u>Department</u>	<u>Employee</u>
Assessor	Matthew Chidsey
Human Services	Susan Strom
Public Works	Vincent Edwards
Sheriff	Christian Hiatt

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
District Court	Linda Kipling	20
Juvenile Court Services	Cathy Lange	15
Juvenile Court Services	Chris Cram	15
Public Works	Joantha Guthrie	10
Public Works	Josephine Hansen	15
Sheriff	Duwayne Evans	20

EMPLOYEE OF THE MONTH FOR JANUARY
SCOTT FAGUE – ISLAND COUNTY DEPUTY SHERIFF

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Mike Navarre
- Garrett Newkirk
- Carol Wilkerson
- Response to comments from Commissioner Emerson
- Response to comments from Commissioner Price Johnson

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$693,668.66
 Vouchers: \$230,310.70
 Electronic funds transfers: \$414,733.92
 Payroll: \$542,959.92
 Minutes: Regular Session – 1/27/14

Public Works – County Roads

- Agreement – Sensible Services dba Green Light Solutions; On-call Consultant, Maintenance and Inspection of Traffic Signals; expires December 31, 2016. Amount: \$100,000 (RM-PW-2013-460) (PW-1320-173)
- Resolution C-08-14 (R-02-14) Approving Plans and Specifications and Authorizing Call for Bids for Woodland Beach Retaining Wall; CRP 13-04, JL 00998

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

At 10:23 a.m. Commissioner Emerson left the meeting.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-09-14 Proclaiming February 15, 2014 as Lions Club Day

Mr. Dennis Bullock, Lions Club Zone Chair representing the five Lions Clubs on Whidbey, Anacortes, Orcas, San Juan, and Lopez Islands talked about the history behind the upcoming 36th Lions Club Day with the United Nations.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-09-14 Proclaiming February 15, 2014 as Lions Club Day, second by Commissioner Johnson. Motion carried 2-0

Resolution C-10-14 Proclaiming the Week of February 10-16, 2014 Random Acts of Kindness Week in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-10-14 Proclaiming the Week of February 10-16, 2014 Random Acts of Kindness Week in Island County, second by Commissioner Johnson. Motion carried 2-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioners Johnson and Price Johnson provided their respective comments and announcements.

Executive Session Announced

Commissioner Johnson announced that the Board would recess then meet in Executive Session at 11:00 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session will take place in the Commissioners' office, Administration Building, Conference Room 218, is expected to last approximately 30 minutes, with no announcement anticipated in open public session.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess the meeting until 11:00 a.m., second by Commissioner Johnson. Motion carried 2-0

The meeting recessed at 10:41 a.m.

At approximately 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session with legal counsel. At 11:30 a.m. Commissioner Johnson returned to open session to announce that an additional ten minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 11:40 a.m. following Executive Session. Due to the President's Day holiday on February 17, the Board will meet next in Regular Session on February 24 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member
(Excused following approval of Consent Agenda)

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board